



A meeting of the University Court will be held at **2.05 pm on Tuesday 16 November 2021** in the Ustinov Room of the Bonar Hall. It will be preceded by an informal lunch 12.00 – 12.30 and pre-Court Session focused on **Digital Strategy: Discussion of early consultation draft** 12.30 – 1.45pm.

Dr Neale Laker
Director of Academic & Corporate Governance
Academic & Corporate Governance
Email: n.laker@dundee.ac.uk

- Notes:
- (1) *Preliminary matters on which discussion is expected are included in **Part A** of the Agenda. Strategic matters on which discussion is expected are included in **Part B**. Core business matters on which discussion is expected are included in **Part C**. **Part D** comprises other matters for report. At the beginning of the meeting the Chair will give members the opportunity to identify items in **Part D** on which they would wish to comment or ask questions.*
 - (2) *Items indicated as reserved business are to be discussed in closed session by members of Court and appropriate University officers (at the invitation of the Chair).*
 - (3) *Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any pecuniary or other material interest they may have in any matter which is to be discussed by the Court. In cases of doubt, further advice may be obtained from the Secretary of the University (tel. 01382 384006).*

PART A - PRELIMINARY MATTERS

- 1. **MINUTES**
 - (1) Minutes of the meeting of Court on 2 September 2021 enclosed for approval. **A**
- 2. **MATTERS ARISING**
 - (1) Action Log
Enclosed for members' information. **B**

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

- 3. **CHAIR'S REPORT TO COURT**

The Chair will update the Court in relation to his activities at a University and sectoral level since the last meeting of the Court. **C**

- | | | |
|----|---|----------------|
| 4. | UNIVERSITY EXECUTIVE GROUP REPORT TO COURT
Report enclosed for members' information. | D |
| 5. | UNIVERSITY STRATEGY
(1) New University Strategy: Update on Development
(2) Change Management: Process and Capability.
(3) Tools | E1
E2
E3 |
| 6. | REPORT TO COURT FROM THE DUSA PRESIDENT
Report enclosed for members' information. | F |

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

- | | | |
|-----|--|----------------|
| 7. | CONVENERS' REPORTS
The Conveners will introduce reports from their committees highlighting business of particular interest and relevance to the Court. | G |
| 8. | RISK
(1) <u>Risk Appetite Statement</u>
Revised draft enclosed for approval.

(2) <u>Institutional Risk Register (6 monthly Review)</u>
Updated draft enclosed for approval. | H1

H2 |
| 9. | FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2021
Documents enclosed for approval:
(1) Annual Audit & Risk Committee Report
(2) Letter of Representation
(3) Annual Report 2020/21 Financial Statements | I1
I2
I3 |
| 10. | ANNUAL LEAGUE TABLE REPORT
Report enclosed. | J |
| 11. | OUTCOME AGREEMENT WITH SFC 2021/22
Draft enclosed for initial approval. | K |
| 12. | GENDER-BASED VIOLENCE REPORT
Report enclosed from the Director of Academic & Corporate Governance. | L |
| 13. | REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS
Report enclosed for information. | M |
| 14. | NARRATIVE FOR THE SENATUS ACADEMICUS
To agree the narrative for inclusion in the Court report to the Senate. | |

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

15. **REPORTS FROM THE SENATUS ACADEMICUS**
- (1) Report from the meeting of the Senate
Report enclosed for information **N1**
- (2) Report from the Review of the Effectiveness of the Senatus Academicus
Report enclosed. **N2**
16. **COMMITTEE REPORTS**
- (1) Audit & Risk Committee Minutes
- (i) Minute of the meeting of the Committee on 26 October 2021 enclosed for approval **O1**
- (ii) Reserved Business: Minute x from the meeting on 26 October 2021
The University asserts that this information is exempt from public disclosure and claims exemptions in S.30(b)(i) of the Freedom of information (Scotland) Act 2002.

Minute X enclosed for approval. **O2**
- (2) Finance & Policy Committee Minutes
Minutes from the meeting on 19 October 2021 enclosed for approval. **P**
- (3) Governance & Nominations Committee
Minutes from the meeting on 19 October 2021 enclosed for approval. **Q**
- (4) People & Organisational Development Committee
- (i) Minutes from the meeting on 28 October 2021 enclosed for approval. **R1**
- (ii) Reserved Business: Minute 7 from the meeting on 28 October 2021
The University asserts that this information is exempt from public disclosure and claims exemptions in S.30(b)(i) of the Freedom of information (Scotland) Act 2002.

Minute 7 enclosed for approval. **R2**
- (5) Welfare & Ethical Use of Animals Committee
Minutes from the meeting on 14/10/2021 enclosed for approval. **S**
17. **SENIOR STAFF APPOINTMENTS**
Report enclosed for information. **T**

Further performance indicator data is available from
<https://dmail.sharepoint.com/sites/MIPortal/SitePages/Performance-measures-dashboard.aspx>
 using your University Username and Password.